

Wiggins Bay Foundation, Inc.

Meeting Minutes

October 19, 2023

Opening

The regular meeting of the Wiggins Bay Foundation, Inc. was called to order at 9:00 am on October 19, 2023 via Zoom Meeting and teleconference by Sue McGill.

Present

Sue McGill, President

Chip Kaczynski, Secretary

Gina Chilcoat, Treasurer

Bill Knab, Director

Maureen Shallcross, Director

Guillermo Ruiz, Manager

Approval of Minutes

Gina Chilcoat motioned to approve the September 21, 2023, board meeting minutes. Bill Knab seconded the motion, and it carried unanimously.

Manager's Report

See attached report.

Ratify Inrush Electric bid #9631: Maureen Shallcross motioned to ratify the Inrush bid #9631 of \$2,690.00. Bill Knab seconded the motion, and it carried unanimously.

Ratify contract with Panther Power washing for 2024: Bill Knab motioned to ratify Panther Power washing 3 times a year. Maureen Shallcross seconded the motion, and it carried unanimously.

Ratify 2 ARC request from Bermuda Cove: Maureen Shallcross motioned to ratify the ARC requests from Bermuda Cove for Light pole fixtures and the retaining wall. Gina Chilcoat seconded the motion, and it carried unanimously.

Old Business

Landscaping: 3 bids have been received for landscaping. The prices are close. Maureen Shallcross motioned to approve not to exceed the Special Assessment budget. Bill Knab seconded the motion, and it carried unanimously.

Tract 10 development: A 3 acre plot, July 22, Development project. Donating Boat parking to the county.

Summit billing system change: Summit will have a pixelation billing system change

New Business

Treasurer's report: Gina Chilcoat reported that water usage was trending up. Security fees are over budget.

Volunteer opportunities: Bill Knapp discussed a growth Management Committee. Maureen Shallcross motioned to approve a Growth Management Committee. Gina Chilcoat seconded the motion, and it carried unanimously.

Sue Motioned to establish a Business Mgt Committee. Vote passed unanimously.

Adjournment

Meeting was adjourned at 10:10 am by Sue McGill.

Minutes submitted by: Guillermo Ruiz, Community Association Manager